

**TASMANIAN FORESTS AND FOREST PRODUCTS NETWORK**

**ANNUAL GENERAL MEETING**

**21ST SEPTEMBER 2018**

**TAILRACE CENTRE LAUNCESTON**

**PROXY FORM**

**In accordance with section 10.3 of the TFFPN Constitution, the following information must be provided to appoint a proxy to the AGM to be held on 21st September, 2018.**

**PROXY FORMS MUST BE RECEIVED BY THE SECRETARY 48 HOURS BEFORE THE AGM   
Please return to therese@tffpn.com**

1. **Member name and address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **Name of proxy\* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **Meeting at which Proxy used\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **Specify the way in which the proxy is to vote\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **Signature of appointer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
6. **Signature of Proxy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

* **Section 10.1(a) requires proxy to be member of TFFPN**